

5:30 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.

5:50 PM – FINANCE COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.

6:40 PM – PRE-COUNCIL – Appointment of Silas Cooper to the Juvenile Hearing Board

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 07/23/2014

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY14)

B. Communication from Lance Hill, Director of Public Works, to Mayor Donald R. Grebien. (Fall Paving 2014)

C. Communication from Lance Hill, Director of Public Works, to Mayor Donald R. Grebien. (FY2014 Recycling Figures)

D. Communication from Lance Hill, Director of Public Works, to Mayor Donald R. Grebien. (2014 Free Tree Program)

E. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Council President David P. Moran. (Agreement – 1R Highway Safety Improvements to Dexter Street) TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE.

F. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Consolidation of the City and School Personnel Departments – Memorandum of Understanding & Pay Plan for Director of Personnel)

G. Memorandum of Understanding for Consolidated Human Resource Services Agreement between the City of Pawtucket and the Pawtucket School Committee – TO BE REFERRED TO THE FINANCE COMMITTEE.

H. AN ORDINANCE IN AMENDMENT OF CHAPTER 3008 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR CLASSIFIED NON-UNION EMPLOYEES. (Director of Personnel) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

I. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Joining Rhode Island Municipal Insurance Corporation – RIMIC)

J. RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN

AGREEMENT WITH THE RHODE ISLAND MUNICIPAL INSURANCE CORPORATION FOR JOINT NEGOTIATION AND PURCHASE OF HEATH COVERAGE – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

K. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Kelly Adams - \$73.11

Benjamin Colaj - \$595.89

Paul T. Conti by Hamel Waxler Allen & Collins - \$95,000.00

Danny's Appliance - \$120.00

D'ercole Construction \$1,580.00

D'ercole Construction - \$3,160.00

Susana Miranda - \$523.00

Danielle Richardson by Bottaro Law Firm LLC – No Amount Specified

3. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment to the Juvenile Hearing Board, FOR CONFIRMATION:

JUVENILE HEARING BOARD

Silas Cooper, 896 Newport Avenue, Pawtucket, RI 02861.

Term expires the first Monday in December, 2015.

(To fill the unexpired term of Gail M. Jenard)

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(2) of the General Laws of the State of Rhode Island regarding pending litigation.

4. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

City of Pawtucket v. First Student, Inc. et al – C.A. No. PC12-0439

ROLL CALL AYES_____ NOES_____

5. RESOLUTION REQUESTING THAT THE RHODE ISLAND DEPARTMENT OF TRANSPORTATION AUTHORIZE CITY OFFICIALS TO REDEDICATE THE NEWPORT AVENUE “BERNARD J. SMITH, JR.

**MEMORIAL WALKWAY,” WITH A NEW PLAQUE IN HONOR OF THE
LATE COUNCILMAN BERNARD J. SMITH, JR.**

ROLL CALL AYES_____ NOES_____

**6. THE COMMITTEE ON CLAIMS AND PENDING SUITS SUBMITS THE
FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:**

Sarina Sebastiao - \$486.29

Estelle Williams - \$516.91

Julio Semedo - \$3,000.00-\$3,780.00

Lewry Lopez by Warren R. Wolf, Esq. - \$50,000.00

Manuel Percy by Jules J. D’Alessandro, Esq. – No Amount Specified

ADJOURNED_____ **P.M.**